



## CITY OF HAYWARD AGENDA REPORT

AGENDA DATE 07/09/02

AGENDA ITEM 1

WORK SESSION ITEM

**TO:** Mayor and City Council

**FROM:** City Clerk

**SUBJECT:** Confirm Appointments and Reappointments to the Various Boards and Commissions

### RECOMMENDATION:

It is recommended that Council confirm appointments to the Citizens Advisory Commission, Human Services Commission, Planning Commission, Economic Development Committee, the Downtown Business Improvement Area Advisory Board and confirm fourteen reappointments to various boards and commissions.

### BACKGROUND:

A recruitment was conducted between the period of May 9 and June 14, 2002, to fill vacancies on the Citizens Advisory Commission, Human Services Commission and Planning Commission, the Economic Development Committee, and the Downtown Business Improvement Area Advisory Board. Fourteen applications were received. The City Council held interviews on June 27, and eleven individuals were selected as noted below. Three vacancies remain, one on each of the following: Citizens Advisory Commission, Personnel and Affirmative Action Commission and Economic Development Committee. The next scheduled recruitment to fill these vacancies will be conducted next spring.

#### Citizens Advisory Commission

Tina Jackson-Walda

Martin Nnam

#### Term Expires

June 30, 2006

June 30, 2006

#### Downtown Business Improvement Area Advisory Board

James Cohen (replaces Richard McKelvey)

Alice Nguyen (replaces Stella Loi)

Rod Vargas (replaces Jay Khan)

Doug Vieira (replaces Steven Oki)

June 30, 2003

June 30, 2003

June 30, 2005

June 30, 2005

#### Human Services Commission

Karis Coleman (replaces Michael Comini)

Hosea Turner (replaces Rogelio Fernandez)

Christopher Parker (replaces Kelly E. Ryan)

June 30, 2005

June 30, 2005

June 30, 2005

Planning Commission

Julie McKillop

Term Expires

June 30, 2006

Economic Development Committee

Timothy P. Barrow

June 30, 2006

It was the consensus of the Council to reappoint the following:

Citizens Advisory Commission

Launa M. Craig

Tracy Fraas

Dianne McDermott

Glorious Pulliam

Diana Schaufler

Term Expires

June 30, 2006

June 30, 2006

June 30, 2006

June 30, 2006

June 30, 2006

Human Services Commission

Joyce F. Haynes

Mary A. Lavelle

June 30, 2006

June 30, 2006

Library Commission

William Burnside

Steven Showers

June 30, 2006

June 30, 2006

Personnel and Affirmative Action Commission

Freddie Davis

Johnnie Lacy

Wade O. Winblad

June 30, 2006

June 30, 2006

June 30, 2006

Planning Commission

Edward W. Bogue

Barbara Halliday

June 30, 2006

June 30, 2006

Prepared by:

  
Angelina Reyes, City Clerk

Approved by:

  
Jesus Armas, City Manager

**DRAFT** 7/3/02

HAYWARD CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

**RESOLUTION CONFIRMING THE APPOINTMENT AND RE-  
APPOINTMENT OF MEMBERS TO ADVISORY BOARDS AND  
COMMISSIONS**

BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointment and re-appointment of the following as members of the advisory boards and commissions so designated, effective July 1, 2002:

**APPOINTMENTS**

<u>Board/Commission/Committee</u>	<u>Appointment</u>	<u>Replacing</u>	<u>Term Expires</u>
<u>Citizens Advisory Commission</u>	Tina Jackson-Walda Martin Nnam		June 30, 2006 June 30, 2006
<u>Downtown Business Improvement Area Advisory Board</u>	James Cohen Alice Nguyen Rod Vargas Doug Vieira	Richard McKelvey Stella Loi Jay Khan Steven Oki	June 30, 2003 June 30, 2003 June 30, 2005 June 30, 2005
<u>Human Services Commission</u>	Karis Coleman Hosea Turner Christopher Parker	Michael Comini Rogelio Fernandez Kelly E. Ryan	June 30, 2005 June 30, 2005 June 30, 2005
<u>Planning Commission</u>	Julie McKillop		June 30, 2006
<u>Economic Development Committee</u>	Timothy P. Barrow		June 30, 2006

**RE-APPOINTMENTS**

<u>Citizens Advisory Commission</u>	Launa M. Craig Tracy Fraas Dianne McDermott Glorious Pulliam Diana Schaufler		June 30, 2006 June 30, 2006 June 30, 2006 June 30, 2006 June 30, 2006
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<u>Human Services Commission</u>	Joyce F. Haynes	June 30, 2006
	Mary A. Lavelle	June 30, 2006
<u>Library Commission</u>	William Burnside	June 30, 2006
	Steven Showers	June 30, 2006
<u>Personnel and Affirmative Action Commission</u>	Freddye Davis	June 30, 2006
	Johnnie Lacy	June 30, 2006
	Wade O. Winblad	June 30, 2006
<u>Planning Commission</u>	Edward W. Bogue	June 30, 2006
	Barbara Halliday	June 30, 2006

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2002

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS;  
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward